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06:11 PM PRIME SPONSOR REPORT Senate Committee on Criminal Justice

S 1026 **PUBLIC RECORDS/GENERAL BILL by Criminal Justice; (CO-SPONSORS) Lynn (Similar 1ST ENG/H 1019)

<u>Videotaped Statement/Minor/Pub. Rec.</u>; provides exemption from public-records requirements for information in videotaped statement held by law enforcement agency which reveals identity of certain minors; provides for disclosure to another governmental entity; requires that receiving governmental entity maintain confidentiality of identifying information; abrogates repeal of specified provision scheduled under OGSR Act of 1995. Amends 119.07; abrogates repeal of 119.07(3)2. Effective Date: 10/01/2003.

05/01/03 SENATE Placed on Special Order Calendar -SJ 00856; Substituted HB 1019 -SJ 01023; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1019 (Ch. 2003-137)

H 1019 GENERAL BILL/1ST ENG by State Administration; (CO-SPONSORS) Cantens; Mack (Similar S 1026)

Minor/Videotaped Statement/Pub. Rec.; amends specified provision re public records exemption for any information in videotaped statement of minor who is alleged to be or who is victim of sexual battery, lewd acts, or other sexual misconduct which reveals minor's identity; makes editorial changes; adds clarifying language; removes October 2, 2003, repeal thereof scheduled under OGSR Act of 1995. Amends 119.07. Effective Date: 10/01/2003. 05/02/03 HOUSE Ordered enrolled -HJ 01114

05/28/03 Signed by Officers and presented to Governor 06/10/03 Approved by Governor; Chapter No. 2003-137

**PUBLIC RECORDS/GENERAL BILL by Criminal Justice (Similar H 1717)

Executioner/ID Info./Pub. Rec.; removes public-records exemption
for information identifying executioner & certain other persons
involved in execution; repeals provision re exemption provided for
info. identifying person prescribing, preparing, compounding,
dispensing, or administering lethal injection; provides that info.
held by DOC which identifies executioner & certain other persons is
exempt from disclosure under public-records requirements. Amends
Ch. 922, 945.10. Effective Date: Upon becoming law.
05/01/03 SENATE Placed on Special Order Calendar -SJ 00856;
Substituted HB 1717 -SJ 01037; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 1717 (Ch.
2003-272)

H 1717 GENERAL BILL by State Administration; (CO-SPONSORS) Mack (Similar S 1028)

<u>Executioner/ID Info./Pub. Rec.</u>; removes public-records exemption for executioner's identifying information; repeals provision which provides exemption from public records requirements for information

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Senate Committee on Criminal Justice (Continued)

(Continued) н 1717

that would identify any person prescribing, preparing, compounding, dispensing, or administering lethal injection pursuant to death sentence; revises language re public records exemption for identity of executioner, etc. Amends 922.10, 945.10; repeals 922.106.

Effective Date: 06/26/2003.

05/01/03 HOUSE Ordered enrolled -HJ 01029

Signed by Officers and presented to Governor; 06/26/03 Approved by Governor; Chapter No. 2003-272

S 1572 **GENERAL BILL by Criminal Justice

<u>Limitation of Actions</u>; authorizes prosecution of specified offenses within 1 year after identity of accused is established through analysis of DNA evidence, notwithstanding time limitations otherwise prescribed by law; provides for application. Amends 775.15. Effective Date: 07/01/2003.

02/21/03 SENATE Prefiled

03/04/03 SENATE Introduced, referred to Criminal Justice; Judiciary -SJ 00083

05/02/03 SENATE Died in Committee on Criminal Justice

**GENERAL BILL by Criminal Justice (Similar H 0725) S 1648

FDLE/Blood Collecting; requires that each sex offender placed on probation or community control submit approved biological specimen to be registered with DNA data bank; requires that, in addition to blood specimen, approved biological specimen be collected from person convicted of specified offenses who is incarcerated or in custody of Juvenile Justice Dept.; provides for collection of specimens, etc. Amends 943.325, 948.03. Effective Date: 07/01/2003.

04/25/03 SENATE Ordered enrolled -SJ 00648

05/13/03 Signed by Officers and presented to Governor

Approved by Governor; Chapter No. 2003-18 05/21/03

GENERAL BILL by Holloway; (CO-SPONSORS) Bullard; Jennings; Roberson н 0725 (CS by Public Safety & Crime Prevention) (Similar S 1648) FDLE/Blood Collecting; requires that each sex offender placed on probation or community control submit approved biological specimen to be registered with DNA data bank; requires that, in addition to blood specimen, approved biological specimen may be collected from person convicted of specified offenses who is incarcerated or in custody of Juvenile Justice Dept.; provides for collection of specimens, etc. Amends 943.325, 948.03. Effective Date: 07/01/2003.

> 04/24/03 HOUSE Placed on Special Order Calendar; Substituted SB 1648; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 1648 (Ch. 2003-18) -HJ 00552

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S 0108 **GENERAL BILL/CS/CS/1ST ENG by Criminal Justice; Judiciary; Saunders; Campbell; (CO-SPONSORS) Argenziano (Similar S 0110) Soisson Protective Injunction Act; (THIS BILL COMBINES S108,110) cites act as Tonda Soisson Protective Injunction Act of 2003; deletes definition of term "repeat violence" for purposes of protective injunctions; provides for injunction for protection in cases of violence rather than in cases of repeat violence; provides that it is first-degree misdemeanor to violate injunction for protection against violence, etc. Amends FS. Effective Date: 10/01/2003.

> 04/29/03 SENATE CS passed as amended; YEAS 40 NAYS 0 -SJ 00717 04/29/03 HOUSE In Messages 05/02/03 HOUSE Died in Messages

GENERAL BILL by Campbell (Similar CS/CS/1ST ENG/S 0108) S 0110 Protective Injunctions; (THIS BILL COMBINED IN CS/S108,110) deletes definition of term "repeat violence" for purposes of protective injunctions; provides for injunction for protection in cases of violence when victim reasonably believes he or she is in danger of another act of violence rather than in cases of repeat violence; provides that it is first-degree misdemeanor to violate injunction for protection against violence, etc. Amends FS. Effective Date: 07/01/2003.

> 03/04/03 SENATE CS combines this bill with SB 108; CS by Judiciary; YEAS 7 NAYS 1 -SJ 00096; Original bill laid on Table, refer to combined CS/SB 108 (Died in House Messages)

- S 0126 **PUBLIC RECORDS/GENERAL BILL/CS by Criminal Justice; Campbell; (CO-SPONSORS) Lynn; Argenziano (Similar 1ST ENG/H 0453) <u>Victim of Sexual Offense/Pub. Rec.</u>; provides exemption from public-records requirements for photograph, videotape, or image of any part of body of victim of sexual offense; provides for future legislative review and repeal; provides statement of public necessity. Amends 119.07. Effective Date: Upon becoming law. 05/01/03 SENATE Placed on Special Order Calendar -SJ 00856; Substituted HB 453 -SJ 01036; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 453 (Ch. 2003-157)
- GENERAL BILL/1ST ENG by Adams; (CO-SPONSORS) Attkisson; Berfield; н 0453 Bullard; Cantens; Fiorentino; Homan; Rivera; Roberson; Troutman; Wishner; Zapata (Similar CS/S 0126) Victim of Sex Offense/Pub. Rec.; provides exemption from public records requirements for criminal intelligence information or criminal investigative information which is a photograph, videotape, or image of any part of body of victim of sexual offense; provides for retroactive effect of exemption; provides for

(CONTINUED ON NEXT PAGE)

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Senate Committee on Criminal Justice (Continued)

н 0453 (Continued)

> future legislative review & repeal; provides statement of public necessity. Amends 119.07. Effective Date: 06/17/2003.

05/01/03 HOUSE Ordered enrolled -HJ 01029

Signed by Officers and presented to Governor 06/04/03 06/17/03 Approved by Governor; Chapter No. 2003-157

S 0142 **GENERAL BILL/CS by Criminal Justice; Smith Criminal History Records/Expunction; prohibits expunction of criminal history record concerning defendant who was found guilty of, or who pled guilty or nolo contendere to, offense of voyeurism, regardless of whether adjudication was withheld; prohibits sealing of criminal history record concerning defendant who was found guilty of, or who pled guilty or nolo contendere to offense of voyeurism, regardless of whether adjudication was withheld. Amends 943.0585,.059. Effective Date: 07/01/2003. 03/18/03 SENATE Favorable by- Judiciary; YEAS 8 NAYS 0 -SJ 00227 03/19/03 SENATE Placed on Calendar, on second reading -SJ 00227 05/02/03 SENATE Died on Calendar

S 0144 **GENERAL BILL/CS/CS/1ST ENG by Appropriations; Criminal Justice; Cowin; (CO-SPONSORS) Fasano; Sebesta; Argenziano; Crist (Linked 1ST ENG/S 0146, Similar H 0173, Compare H 0175) <u>Sexual Battery Victims/Services</u>; provides legislative intent re enhancing availability of services to victims of sexual battery; creates "Sexual Battery Victims" Access to Services Act; authorizes Health Dept. to contract with statewide nonprofit association for purpose of allocating funds to rape crisis centers; requires that funds be used to provide sexual battery recovery services to victims of sexual battery & their families, etc. Creates 938.085. Appropriation: \$917,000. Effective Date: 07/01/2003. 05/01/03 SENATE Ordered enrolled -SJ 01057 Signed by Officers and presented to Governor 05/30/03 06/06/03 Approved by Governor; Chapter No. 2003-114; See also SB 146 (Ch. 2003-140)

S 0146 TRUST FUND/GENERAL BILL/1ST ENG by Cowin; (CO-SPONSORS) Argenziano; Wilson; Crist (Linked CS/CS/1ST ENG/S 0144, Identical H 0175, Compare H 0173)

Rape Crisis Program Trust Fund; creates said trust fund within Health Dept.; provides for use of funds & source of funds; requires dept. to adopt rules for distributing moneys in trust fund; provides for review & termination or re-creation of trust fund. Effective Date: 07/01/2003.

05/01/03 SENATE Ordered enrolled -SJ 01057

05/30/03 Signed by Officers and presented to Governor 06/12/03 Approved by Governor; Chapter No. 2003-140; See

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Senate Committee on Criminal Justice (Continued)

S 0146 (Continued)

> also CS/CS/SB 144 (Ch. 2003-114) 06/12/03

н 0173 GENERAL BILL by Murman; (CO-SPONSORS) Antone; Bendross-Mindingall; Bucher; Bullard; Clarke; M. Davis; Detert; Gannon; A. Gibson; Gottlieb; Homan; Joyner; Justice; Kravitz; Meadows; Needelman; Rich; Richardson; Robaina; Roberson; Sansom; Sobel; Vana (CS by Public Safety & Crime Prevention) (Linked H 0175, Similar CS/CS/1ST ENG/S 0144, Compare 1ST ENG/S 0146) Sexual Battery Victims/Services; provides legislative intent re enhancing availability of services to victims of sexual battery; creates "Sexual Battery Victims' Access to Services Act"; authorizes Health Dept. to contract with statewide nonprofit association for purpose of allocating funds to rape crisis centers; requires that funds be used to provide sexual battery recovery services to victims of sexual battery & their families, etc. Creates 938.085. Effective Date: 07/01/2003. 04/30/03 HOUSE Placed on Special Order Calendar; Substituted

CS/CS/SB 144; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 144 (Ch. 2003-114), SB 146 (Ch. 2003-140) -HJ 00822

TRUST FUND/GENERAL BILL by Murman; (CO-SPONSORS) Antone; н 0175 Bendross-Mindingall; Bullard; M. Davis; Gannon; Justice; Kravitz; Meadows; Needelman; Rich; Robaina; Roberson; Sobel; Vana (CS by Public Safety & Crime Prevention) (Linked H 0173, Identical 1ST ENG/S 0146, Compare CS/CS/1ST ENG/S 0144)

Rape Crisis Program Trust Fund/DOH; creates said trust fund within Health Dept.; provides for use of funds & source of funds; requires dept. to adopt rules for distributing moneys in trust fund; provides for review & termination or re-creation of trust fund. Effective Date: Contingent.

04/30/03 HOUSE Placed on Special Order Calendar; Substituted SB 146; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 146 (Ch. 2003-140), CS/CS/SB 144 (Ch. 2003-114) -HJ 00822

S 0160 **GENERAL BILL/CS by Criminal Justice; Wise; (CO-SPONSORS) Fasano; Atwater (Identical H 0825)

> Controlled Substances; specifies that for purposes of certain industrial uses, 1,4-Butanediol & gamma-butyrolactone (GBL) are excepted from schedule of controlled substances when in possession of authorized manufacturer or distributor or person possessing finished product; clarifies hours during which it is unlawful to sell, manufacture, deliver, or possess controlled substance within specified distance of child care facility or specified schools, etc. Amends Ch. 893. Effective Date: 05/02/2003.

04/04/03 SENATE Ordered enrolled -SJ 00365

04/25/03 Signed by Officers and presented to Governor

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Senate Committee on Criminal Justice (Continued)

S 0160 **(Continued)

04/25/03 -SJ 00648

05/02/03 Approved by Governor; Chapter No. 2003-10 -SJ 01151

Н 0825 GENERAL BILL by D. Davis; (CO-SPONSORS) Bullard (Identical CS/S 0160)

> Controlled Substances; specifies that for purposes of certain industrial uses, 1,4-Butanediol & gamma-butyrolactone (GBL) are excepted from schedule of controlled substances when in possession of authorized manufacturer or distributor or person possessing finished product; clarifies hours during which it is unlawful to sell, manufacture, deliver, or possess controlled substance within specified distance of child care facility or specified schools, etc. Amends Ch. 893. Effective Date: Upon becoming law. 03/27/03 HOUSE Placed on Special Order Calendar; Substituted CS/SB 160 -HJ 00264; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 160 (Ch. 2003-10) -HJ 00264

S 0232 **GENERAL BILL/CS by Criminal Justice; Cowin; (CO-SPONSORS) Fasano (Similar 1ST ENG/H 1703)

> Mitigating Factors/Certain Offenses; provides that consent is not mitigating factor for certain sexual offenses if defendant is more than 5 years older than victim, unless court makes written finding supported by record that victim knowingly & intentionally deceived defendant about victim's actual age. Amends 921.0026. Effective Date: Upon becoming law.

04/16/03 SENATE Withdrawn from Children and Families -SJ 00423; Now in Appropriations Subcommittee on Criminal Justice 05/02/03 SENATE Died in Committee on Appropriations Subcommittee on Criminal Justice

GENERAL BILL/1ST ENG by Public Safety & Crime Prevention; н 1703 (CO-SPONSORS) Barreiro; Bullard; Cantens (Similar CS/S 0232) Mitigating Factors/Certain Offenses; provides that the fact that victim was initiator, willing participant, aggressor, or provoker of incident, or consented to incident, is not mitigating factor to offenses under specified provisions, under certain circumstances. Amends 921.0026. Effective Date: Upon becoming law.

04/04/03 SENATE In Messages

04/10/03 SENATE Received, referred to Judiciary; Appropriations Subcommittee on Criminal Justice; Appropriations -SJ 00405

05/02/03 SENATE Died in Committee on Judiciary

S 0428 **GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Smith; (CO-SPONSORS) Crist; Villalobos; Diaz de la Portilla; Geller; Siplin; Lynn; Dockery; Fasano; Lee; Sebesta; Jones; Constantine; Miller; Bullard; Pruitt; Bennett; Dawson; Argenziano; Wilson;

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Senate Committee on Criminal Justice (Continued)

S 0428 **(Continued)

Alexander; Cowin; Atwater (Similar H 1273) Community Control; requires that DOC review & verify whether ineligible offender is placed on community control & notify sentencing judge, state attorney, & Attorney General; requires dept. report on ineligible placements to chief judge & state attorney; requires dept. provide annual report to Governor, Legislature, & Supreme Court on placement of ineligible offenders on community control, etc. Amends 948.10, 921.187. Effective Date: 07/01/2003.

05/02/03 SENATE Ordered enrolled -SJ 01163

05/29/03 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2003-142 06/12/03

GENERAL BILL by Needelman; (CO-SPONSORS) Bullard; Robaina (CS by н 1273 Public Safety & Crime Prevention) (Similar CS/CS/S 0428) Community Control; requires that DOC review & verify whether ineligible offender is placed on community control & notify sentencing judge, state attorneys, & Attorney General; requires dept. report on ineligible placements to chief judge & state attorneys; requires dept. provide annual report to Governor, Legislature, & Supreme Court on placement of ineligible offenders on community control, etc. Amends 948.10, 921.187. Effective Date: 07/01/2003.

> 05/01/03 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 428; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 428 (Ch. 2003-142) -HJ 00976

S 0478 **GENERAL BILL/CS/CS by Criminal Justice; Comprehensive Planning; Posey; (CO-SPONSORS) Argenziano; Fasano; Smith; Lynn (Similar H 0225)

> Law Enforcement Fair Defense Act; redefines term "law enforcement officer" for purposes of payment of costs & attorney's fees in certain actions commenced against said officer; revises circumstances under which employing agency of law enforcement officer has option of paying legal costs & attorney's fees in action arising out of officer's official duties; provides for jurisdiction re legal costs & attorney's fees, etc. Amends 111.065. Effective Date: Upon becoming law.

04/30/03 SENATE CS passed; YEAS 40 NAYS 0 -SJ 00800

04/30/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages

GENERAL BILL by Negron; (CO-SPONSORS) Allen; Arza; Brandenburg; Н 0225 Domino; Greenstein; Harper; Kilmer; Machek; Murzin; Needelman; Robaina; Rubio; Vana; Zapata (CS by Public Safety & Crime Prevention) (Similar CS/CS/S 0478) Law Enforcement Officers Defense; cites as "Law Enforcement Fair

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Senate Committee on Criminal Justice (Continued)

н 0225 (Continued)

> Defense Act"; redefines term "officer" for purposes of payment of costs & attorney's fees in certain actions commenced against officer; revises circumstances under which employing agency of officer has option of paying legal costs & attorney's fees in action arising out of officer's official duties; provides for jurisdiction re legal costs & attorney's fees, etc. Amends 111.065.

Effective Date: Upon becoming law.

04/21/03 HOUSE Pending review of CS under Rule 6.3(b)

04/22/03 HOUSE Now in Local Government & Veterans' Affairs

-HJ 00399

05/02/03 HOUSE Died in Committee on Local Government & Veterans' Affairs

S 1000 **GENERAL BILL/CS by Criminal Justice; Garcia; (CO-SPONSORS) Argenziano; Smith; Fasano (Similar H 1885)

> Criminal Justice Standards Comm.; revises membership on Criminal Justice Standards & Training Commission; revises certain qualifications for membership; authorizes commission to prescribe range of disciplinary actions for certain offenses; specifies circumstances under which probable cause panel may take additional disciplinary action than that prescribed by rule; provides for notification of officers, etc. Amends 943.11,.1395. Effective Date: Upon becoming law.

04/15/03 SENATE CS read first time on 04/23/03 -SJ 00519 04/17/03 SENATE Now in Appropriations Subcommittee on Criminal Justice -SJ 00504

05/02/03 SENATE Died in Committee on Appropriations Subcommittee on Criminal Justice

GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS) н 1885 Barreiro (Similar CS/S 1000)

Criminal Justice Standards Comm.; revises composition of commission; provides procedure & requirements re discipline of law enforcement officer by employing agency where officer's employment is continued or reinstated as result of disciplinary appeal procedure. Amends 943.11,.1395. Effective Date: Upon becoming law.

04/17/03 HOUSE Introduced -HJ 00405

04/22/03 HOUSE Referred to Calendar -HJ 00463

05/02/03 HOUSE Died on Calendar

S 1020 **GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Campbell (Similar 1ST ENG/H 1185, S 1984, Compare CS/CS/2ND ENG/S 1492) Court Procedures; amends certain provisions re various court procedures & various admin. & judicial proceedings; provides that any judge setting or granting bail shall set separate bail amount for each charge or offense; provides for standard conditions of

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Senate Committee on Criminal Justice (Continued)

S 1020 **(Continued)

pretrial release without trial judge stating such conditions on record; provides that judge at first appearance may not reduce bail set by another judge issuing arrest warrant, etc. Amends FS. Effective Date: 07/01/2003.

05/02/03 SENATE Pending amendment withdrawn -SJ 01074; Amendment(s) adopted -SJ 01074; Died on Calendar

H 1185 GENERAL BILL/1ST ENG by Ambler; (CO-SPONSORS) Brutus; Cantens; Rivera; Robaina; Troutman; Zapata (Similar CS/CS/S 1020, S 1984, Compare CS/CS/2ND ENG/S 1492)

<u>Courts</u>; amends certain provisions re various court procedures & various admin. & judicial proceedings; provides that any judge setting or granting bail shall set separate bail amount for each charge or offense; provides for standard conditions of pretrial release without trial judge stating such conditions on record; provides that judge at first appearance may not reduce bail set by another judge issuing arrest warrant, etc. Amends FS. Effective Date: 07/01/2003.

05/01/03 HOUSE Ordered engrossed -HJ 00982

05/02/03 HOUSE Temporarily postponed, on Third Reading -HJ 01086; Died on Calendar

S 1984 GENERAL BILL by Campbell (Similar 1ST ENG/H 1185, CS/CS/S 1020, Compare CS/CS/2ND ENG/S 1492)

<u>Magistrates & Masters</u>; amends certain provisions re various court procedures; redesignates "magistrates" as "trial court judges"; amends certain provisions re various administrative & judicial proceedings; redesignates "masters" & "general or special masters" as "general or special magistrates". Amends FS. Effective Date: 10/01/2003.

03/04/03 SENATE Filed

03/18/03 SENATE Introduced, referred to Judiciary; Governmental Oversight and Productivity; Appropriations Subcommittee on Article V Implementation and Judiciary; Appropriations -SJ 00201

05/02/03 SENATE Died in Committee on Judiciary

GENERAL BILL/CS/CS/2ND ENG by Appropriations; Finance and Taxation; Smith (Compare 1ST ENG/H 1185, H 1929, CS/CS/S 1020, CS/CS/1ST ENG/S 1168, CS/CS/1ST ENG/S 1184, S 1358, S 1984)

Judicial System; modifies county revenue & expenditure reporting requirements; authorizes clerk to dispose of items of physical evidence in cases where no collateral attack is pending; establishes Clerk of Court Operations Conference; provides that counties may continue to fund legal aid programs as local requirement with funds approved by board of county commissioners; continues fee imposed on certain payments of alimony & child support, etc. Amends FS. Effective Date: 05/01/2004 except as otherwise provided.

05/01/03 SENATE CS passed as amended; YEAS 40 NAYS 0 -SJ 00862

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Senate Committee on Criminal Justice (Continued)

S 1492 (Continued)

05/01/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,

refer to HB 113-A (Ch. 2003-402)

- S 1072 **GENERAL BILL/CS/CS/1ST ENG by Appropriations; Criminal Justice; Crist; (CO-SPONSORS) Aronberg; Cowin; Atwater (Similar H 1161, Compare H 0795, H 1095, H 1927, S 0524, S 2596) <u>Identity Theft/Internet Fraud</u>; expands definition of personal identification information; revises elements of offense of criminal use of personal ID info. in which such use results in unlawful benefit, injury, or fraud; clarifies that Florida judges with jurisdiction over specific crimes have authority to issue search warrants for electronic evidence relating thereto, regardless of where electronic evidence is situated, etc. Amends 817.568, 934.23, 921.0022; creates 92.605. Effective Date: 07/01/2003. 05/02/03 SENATE Ordered enrolled -SJ 01163 05/20/03 Signed by Officers and presented to Governor
- Approved by Governor; Chapter No. 2003-71; See also 06/02/03 SB 524 (Ch. 2003-259) GENERAL BILL by Waters; (CO-SPONSORS) Adams; Anderson; Antone; н 1161
- Baxley; Bean; Bilirakis; Bowen; Bullard; Carassas; Clarke; Cretul; D. Davis; Domino; Fiorentino; A. Gibson; Green; Harrell; Hasner; Hogan; Homan; Jennings; Justice; Kendrick; Machek; Mealor; Murzin; Needelman; Paul; Planas; Reagan; Rich; Richardson; Rivera; Robaina; Roberson; Ross; Russell; Sansom; Spratt; Wiles; Wishner; Zapata (CS by Public Safety & Crime Prevention) (Similar CS/CS/1ST ENG/S 1072, Compare H 0795, H 1095, S 0524, S 2596) Identity Theft/Internet Fraud; expands definition of personal identification information; revises elements of offense of criminal use of personal ID info. in which such use results in unlawful benefit, injury, or fraud; clarifies that Florida judges with jurisdiction over specific crimes have authority to issue search warrants for electronic evidence re thereto, regardless of where electronic evidence is situated, etc. Amends 817.568, 934.23, 921.0022; creates 92.605. Effective Date: 07/01/2003. 05/02/03 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 1072; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1072 (Ch. 2003-71), SB

524 (Ch. 2003-259) -HJ 01093

н 0795 GENERAL BILL by Mahon (Identical S 0524, Similar H 1927, Compare H 1161, CS/CS/1ST ENG/S 1072, S 2596) Rules of Evidence; specifies circumstances in which claims of error re evidence admitted or excluded at trial are preserved for appeal; provides for circumstances in which evidence accompanied by certification or declaration made by records custodian or another qualified person does not require extrinsic evidence of

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Senate Committee on Criminal Justice (Continued)

н 0795 (Continued)

> authenticity as condition precedent to admissibility, etc. Amends 90.104,.803,.902. Effective Date: 07/01/2003.

02/27/03 HOUSE Prefiled; Withdrawn prior to

introduction, Link/Iden/Sim/Compare passed, refer to SB 524 (Ch. 2003-259), CS/CS/SB 1072 (Ch. 2003-71)

GENERAL BILL by Planas; (CO-SPONSORS) Bullard; Llorente; Needelman; Н 1095 Rivera; Robaina; Troutman; Zapata (Compare H 1161, CS/CS/1ST ENG/S 1072, S 2596)

> <u>Identity Theft</u>; increases level of felony for certain offenses involving identity theft; provides minimum mandatory penalties; deletes reference to identity theft felonies subject to minimum mandatory penalty from offense severity ranking chart. Amends 817.568, 921.0022. Effective Date: 10/01/2003.

03/04/03 HOUSE Introduced -HJ 00089

03/07/03 HOUSE Referred to Criminal Justice (PS); Public Safety & Crime Prevention -HJ 00166

05/02/03 HOUSE Died in Committee on Criminal Justice (PS), Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1072 (Ch. 2003-71)

GENERAL BILL by Judiciary; (CO-SPONSORS) Kottkamp (Similar H 0795, н 1927 S 0524, Compare CS/CS/1ST ENG/S 1072, S 2596)

> Rules of Evidence; specifies circumstances in which claims of error re evidence admitted or excluded at trial are preserved for appeal; provides for circumstances in which evidence accompanied by certification or declaration made by records custodian or another qualified person does not require extrinsic evidence of authenticity as condition precedent to admissibility, etc. Amends 90.104,.803,.902. Effective Date: 07/01/2003.

05/01/03 HOUSE Placed on Special Order Calendar; Substituted SB 524; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 524 (Ch. 2003-259), CS/CS/SB 1072 (Ch. 2003-71) -HJ 00980

S 0524 GENERAL BILL by Campbell (Identical H 0795, Similar H 1927, Compare H 1161, CS/CS/1ST ENG/S 1072, S 2596)

> Rules of Evidence; specifies circumstances in which claims of error re evidence admitted or excluded at trial are preserved for appeal; provides for circumstances in which evidence accompanied by certification or declaration made by records custodian or another qualified person does not require extrinsic evidence of authenticity as condition precedent to admissibility, etc. Amends 90.104,.803,.902. Effective Date: 07/01/2003. 05/02/03 SENATE Ordered enrolled -SJ 01163

Signed by Officers and presented to Governor 06/12/03 06/26/03 Approved by Governor; Chapter No. 2003-259; See also CS/CS/SB 1072 (Ch. 2003-71)

S 2596 GENERAL BILL by Aronberg; (CO-SPONSORS) Sebesta; Dawson; Lawson; Argenziano; Bennett; Siplin (Compare H 0795, H 1095, H 1161,

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Senate Committee on Criminal Justice (Continued)

S 2596 (Continued)

H 1927, S 0524, CS/CS/1ST ENG/S 1072)

Identity Theft/Internet Fraud; provides for penalty provisions for commission of first degree & second degree felony concerning identity theft under certain circumstances; provides for higher offense severity levels in identity theft cases under certain circumstances; provides that every Fla. consumer may be provided two free credit reports a year; provides for self-authentication for out-of-state business records, etc. Amends 817.568, 934.23; creates 92.605. Effective Date: 07/01/2003.

03/04/03 SENATE Filed

03/27/03 SENATE Introduced, referred to Judiciary; Criminal Justice; Appropriations -SJ 00287

05/02/03 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to SB 524 (Ch. 2003-259), CS/CS/SB 1072 (Ch. 2003-71)

S 1078 **GENERAL BILL/CS by Criminal Justice; Atwater (Identical 2ND ENG/H 0079)

> Communications Services; redefines & defines certain definitions; prohibits certain interception, reception, decryption, disruption, transmission, retransmission, or acquisition of access to described communications services & prohibits assisting others in these acts; prohibits advertisement of communications devices for certain unlawful purposes; provides criminal & civil penalties; provides for actual & statutory damages; provides exceptions. Amends 812.15. Effective Date: 10/01/2003.

04/28/03 SENATE Placed on Special Order Calendar -SJ 00700; Substituted HB 79 -SJ 00676; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 79 (Ch. 2003-186)

Н 0079 GENERAL BILL/2ND ENG by Mack; (CO-SPONSORS) Baxley; Murzin (Identical CS/S 1078)

> Communications Services; redefines & defines certain definitions; prohibits certain interception, reception, decryption, disruption, transmission, retransmission, or acquisition of access to described communications services & prohibits assisting others in these acts; prohibits advertisement of communications devices for certain unlawful purposes; provides criminal & civil penalties; provides for actual & statutory damages; provides exceptions. Amends 812.15. Effective Date: 10/01/2003.

05/02/03 HOUSE Ordered engrossed, then enrolled -HJ 01070 Signed by Officers and presented to Governor 06/11/03 Approved by Governor; Chapter No. 2003-186 06/24/03

S 1224 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Dawson; (CO-SPONSORS)

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Senate Committee on Criminal Justice (Continued)

S 1224 **(Continued)

Argenziano (Compare H 1207)

Motor Vehicle/Unattended Children; revises elements of noncriminal infraction to prohibit leaving child younger than specified age unattended or unsupervised in motor vehicle for any period of time; increases penalty & provides additional penalties. Amends 316.6135. Effective Date: 07/01/2003.

05/02/03 SENATE CS passed as amended; YEAS 38 NAYS 0 -SJ 01127 05/02/03 HOUSE In Messages; Died in Messages

GENERAL BILL by Zapata; (CO-SPONSORS) Llorente; Robaina; Rubio н 1207 (Compare CS/1ST ENG/S 1224)

Motor Vehicle/Unattended Children; provides definitions; provides penalties for leaving child unattended or unsupervised in motor vehicle. Amends 316.6135. Effective Date: 10/01/2003.

03/03/03 HOUSE Prefiled

03/04/03 HOUSE Withdrawn prior to introduction

- S 1228 **GENERAL BILL/CS by Criminal Justice; Crist Capital Collateral Representation; provides for middle & southern regional offices of capital collateral counsel to continue to be administered by regional counsel; provides for private counsel to be appointed to represent persons in northern region in capital collateral post conviction proceedings; requires Capital Cases Commission to review operation of private counsel; provides for appointment of counsel within northern regional office, etc. Amends 27.701,.702,.703,.709,.710,.711. Effective Date: 07/01/2003.
 - 04/15/03 SENATE CS read first time on 04/16/03 -SJ 00437
 - 04/16/03 SENATE Now in Judiciary -SJ 00426
 - 05/02/03 SENATE Died in Committee on Judiciary
- S 1350 **GENERAL BILL/CS/CS by Comprehensive Planning; Criminal Justice; Bennett (Similar H 1331)

Civil Penalties; requires use of civil penalties to fund local law enforcement automation under certain circumstances; provides applicability. Amends 318.21. Effective Date: 07/01/2003. 05/02/03 SENATE Read second time -SJ 01114; Amendment pending -SJ 01114; Died on Calendar

GENERAL BILL by Mayfield; (CO-SPONSORS) Zapata (Similar н 1331 CS/CS/S 1350)

> Civil Penalties; requires use of civil penalties to fund local law enforcement automation under certain circumstances. Amends 318.21. Effective Date: Upon becoming law.

03/11/03 HOUSE Referred to Local Government & Veterans' Affairs; Transportation; Finance & Tax -HJ 00184

04/18/03 HOUSE On Committee agenda -- Local Government & Veterans' Affairs, 04/21/03, 12:30 pm, Reed Hall

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Senate Committee on Criminal Justice (Continued)

- (Continued) н 1331 04/18/03 HOUSE --Temporarily deferred 05/02/03 HOUSE Died in Committee on Local Government & Veterans' Affairs
- S 1470 **GENERAL BILL/CS by Criminal Justice; Lynn (Similar H 1933) <u>Juvenile Justice</u>; eliminates requirement that Juvenile Justice Dept. forward information re detained juveniles to Economic & Demographic Research Office; clarifies provisions limiting public availability of court records re children & families in need of services; expands authority of youth custody officers; authorizes child's participation in specified court hearings by telephone or video teleconference, etc. Amends 790.22, 984.06, 287.042, Ch. 985. Effective Date: 07/01/2003.

04/24/03 SENATE Withdrawn from Judiciary -SJ 00539; Now in Governmental Oversight and Productivity 05/02/03 SENATE Died in Committee on Governmental Oversight and Productivity

- GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS) н 1933 Barreiro; Robaina (Similar CS/S 1470) Juvenile Justice; exempts certain authorized agents of Juvenile Justice Dept. from competitive solicitation requirements re purchase of commodities & services by state contract; clarifies that court may continue to retain jurisdiction for juveniles beyond specified age under specified circumstances; authorizes child's participation in specified court hearings by telephone or video teleconference; provides for retroactive application, etc. Amends Effective Date: 07/01/2003.
 - 05/02/03 HOUSE Read second time -HJ 01095; Amendment pending --Temporarily postponed -HJ 01096; Died on Calendar
- S 1480 **GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Alexander; (CO-SPONSORS) Lynn (Similar 1ST ENG/H 1117) Breaking or Damaging Fences; amends provision re breaking or damaging fences to provide felony penalty if animals are contained by fence at time of offense. Amends 810.115. Effective Date: 07/01/2003.

04/25/03 SENATE Ordered enrolled -SJ 00648

Signed by Officers and presented to Governor 05/15/03 05/27/03 Approved by Governor; Chapter No. 2003-50

н 1117 GENERAL BILL/1ST ENG by Troutman; (CO-SPONSORS) Allen; Altman; Rivera; Stargel; Zapata (Similar CS/CS/S 1480) Breaking or Injuring Fences; provides felony penalty for breaking or injuring fence if animals are contained by fence at time of offense. Amends 810.115. Effective Date: 07/01/2003. 04/24/03 HOUSE Ordered engrossed -HJ 00554

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Senate Committee on Criminal Justice (Continued)

- н 1117 (Continued)
 - 04/25/03 HOUSE Substituted CS/CS/SB 1480; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1480 (Ch. 2003-50) -HJ 00614
- S 1580 **GENERAL BILL/CS/CS/2ND ENG by Criminal Justice; Banking and Insurance; Aronberg; (CO-SPONSORS) Fasano; Lawson; Bullard; Crist (Compare H 0891, CS/S 1212) Consumer Protection; prohibits use of deception to obtain certain personal information for commercial solicitation purposes; prohibits sale or disclosure of personal customer information by persons in bankruptcy; provides exception to civil penalty; prohibits falsely representing oneself as being affiliated with law enforcement or firefighting agency or public utility; changes obsolete dates, etc. Creates 501.165,.166,.2076; amends 501.2075,.23,.24. Effective Date: 07/01/2003. 04/30/03 SENATE CS passed as amended; YEAS 40 NAYS 0 -SJ 00796 04/30/03 HOUSE In Messages 05/02/03 HOUSE Died in Messages
- GENERAL BILL by Vana (Similar CS/S 1212, Compare CS/CS/2ND н 0891 ENG/S 1580)

Bankruptcy/Personal Customer Info.; prohibits sale or disclosure of personal customer information by persons in bankruptcy; authorizes actions for damages. Effective Date: 07/01/2003.

03/04/03 HOUSE Introduced -HJ 00078

03/07/03 HOUSE Referred to Banking & Securities (COM); Commerce; Judiciary -HJ 00164

05/02/03 HOUSE Died in Committee on Banking & Securities (COM) S 1212 GENERAL BILL/CS by Commerce, Economic Opportunities, and Consumer Services; Aronberg (Similar H 0891, Compare CS/CS/2ND ENG/S 1580) Bankruptcy/Personal Customer Info.; prohibits sale or disclosure of personal customer information by persons in bankruptcy; provides for waivers of prohibition; provides that violation of this prohibition is unfair & deceptive trade practice; provides for civil actions; provides exemption. Effective Date: 07/01/2003. 04/02/03 SENATE Withdrawn from Comprehensive Planning -SJ 00303; Now in Judiciary

05/02/03 SENATE Died in Committee on Judiciary

S 1588 **GENERAL BILL/CS by Criminal Justice; Aronberg; (CO-SPONSORS) Wilson; Atwater; Crist; Fasano; Bullard (Similar H 0051, 1ST ENG/H 0057, H 1309)

Drug Abuse Prevention & Control; prohibits sale, manufacture, or delivery of controlled substances, or possession of such substances with intent to sell, manufacture, or deliver, within 1,000 feet of certain educational institutions, described housing facilities, &

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Senate Committee on Criminal Justice (Continued)

S 1588 **(Continued)

any state, county, or municipal park or publicly owned recreational facility or community center, etc. Amends 893.13, 921.0022. Effective Date: 07/01/2003.

05/01/03 SENATE Ordered enrolled -SJ 01057

05/20/03 Signed by Officers and presented to Governor 06/04/03 Approved by Governor; Chapter No. 2003-95

GENERAL BILL by Garcia; (CO-SPONSORS) Barreiro; Bullard; Cantens; H 0051 Harrell; Littlefield (Similar 1ST ENG/H 0057, H 1309, CS/S 1588) Controlled Substances; prohibits sale, manufacture, or delivery of controlled substances, or possession of such substances with intent to sell, manufacture, or deliver, within 1,000 feet of certain educational institutions, described housing facilities, & any state, county, or municipal park or publicly owned recreational facility; ranks such offenses on offense severity ranking chart of Criminal Punishment Code, etc. Amends 893.13, 921.0022. Effective Date: 10/01/2003.

> 02/07/03 HOUSE On Subcommittee agenda -- Criminal Justice (PS), 02/20/03, 8:30 am, Morris Hall

02/18/03 HOUSE Withdrawn from Criminal Justice (PS); Public Safety & Crime Prevention; Public Safety Appropriations (AP); Appropriations; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to CS/SB 1588 (Ch. 2003-95) -HJ 00027

н 0057 GENERAL BILL/1ST ENG by Gannon; (CO-SPONSORS) Antone; Baxley; Brummer; Bullard; M. Davis; Garcia; H. Gibson; Harper; Harrell; Homan; Machek; Richardson; Robaina; Roberson; Sansom; Vana (Similar H 0051, H 1309, CS/S 1588)

> Drug Abuse Prevention & Control; prohibits sale, manufacture, or delivery of controlled substances, or possession of such substances with intent to sell, manufacture, or deliver, within 1,000 feet of certain educational institutions, described housing facilities, & any state, county, or municipal park or publicly owned recreational facility or community center, etc. Amends 893.13, 921.0022. Effective Date: 10/01/2003.

04/28/03 HOUSE Ordered engrossed -HJ 00689

04/30/03 HOUSE Substituted CS/SB 1588; Laid on Table,

Link/Iden/Sim/Compare passed, refer to CS/SB 1588 (Ch. 2003-95) -HJ 00896

GENERAL BILL by Harper (Similar H 0051, 1ST ENG/H 0057, CS/S 1588) н 1309 Controlled Substances; makes unlawful certain activities re controlled substances within 1,000 feet of public park or public community center; provides criminal penalties; revises offense severity ranking chart provisions, to conform. Amends 893.13, 921.0022. Effective Date: Upon becoming law.

03/04/03 HOUSE Filed

03/06/03 HOUSE Introduced -HJ 00135

03/11/03 HOUSE Withdrawn from further cons., Link/Iden/Sim/Compare

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Senate Committee on Criminal Justice (Continued)

- н 1309 (Continued) 03/11/03 HOUSE passed, refer to CS/SB 1588 (Ch. 2003-95) -HJ 00171
- S 1626 **GENERAL BILL/CS/CS/1ST ENG by Criminal Justice; Health, Aging, and Long-Term Care; Margolis; (CO-SPONSORS) Dawson; Bullard; Posey; Fasano; Miller; Garcia; Campbell; Peaden; Hill; Klein; Atwater (Similar 1ST ENG/H 0953) Weight-loss Pills; defines term "weight-loss pill"; prohibits sale, or other transfer of weight-loss pills to minors; provides defense; requires establishments selling such pills at retail to post notice that such sale is unlawful; provides penalties; authorizes Agriculture Department to adopt rules. Effective Date: 07/01/2004. 04/30/03 SENATE Ordered engrossed -SJ 00817 05/01/03 SENATE Substituted HB 953 -SJ 00871; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 953 (Ch. 2003-24)
- Н 0953 GENERAL BILL/1ST ENG by Roberson; (CO-SPONSORS) Brutus; Bullard; Gannon; Gottlieb; Holloway; Homan; Jennings; Machek; Murman; Reagan; Rivera; Robaina; Sansom; Troutman; Vana; Zapata (Similar CS/CS/1ST ENG/S 1626) Weight-loss Pills; defines term "weight-loss pill"; prohibits sale or other transfer of weight-loss pills to minors; provides defense; requires establishments selling such pills at retail to post notice that such sale is unlawful; provides penalties. Effective Date: 07/01/2004.

05/01/03 HOUSE Ordered enrolled -HJ 01029

05/19/03 Signed by Officers and presented to Governor 05/21/03 Approved by Governor; Chapter No. 2003-24

S 1630 **GENERAL BILL/CS by Criminal Justice; Fasano; (CO-SPONSORS) Argenziano (Compare H 1643)

> Securities Transactions; authorizes Attorney General to enforce certain provisions, initiate certain actions, & bring civil actions to recover civil penalties, costs, & attorney's fees; increases administrative penalties for certain violations; increases criminal penalty for violations of specified sections of Securities Transactions law. Amends 517.191,.221,.302. Effective Date: 07/01/2003.

04/28/03 SENATE Withdrawn from Judiciary -SJ 00672; Now in Commerce, Economic Opportunities, and Consumer Services

05/02/03 SENATE Died in Committee on Commerce, Economic Opportunities, and Consumer Services

н 1643 GENERAL BILL by Kravitz; (CO-SPONSORS) Hasner (Compare CS/S 1630) Securities Transactions; authorizes Attorney General to enforce certain provisions & to initiate certain actions; authorizes

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Senate Committee on Criminal Justice (Continued)

н 1643 (Continued)

Attorney General to bring civil actions to recover civil penalties, action costs, & attorney's fees; deletes provision granting privilege against civil immunity for furnishing certain information or evidence; authorizes use of funds from Anti-Fraud Trust Fund to compensate victims of violations of Securities Transactions law, etc. Amends Ch. 517. Effective Date: 07/01/2003.

04/14/03 HOUSE Recommendation: Favorable with 1 amendment(s) by Banking & Securities (COM); YEAS 4 NAYS 0

04/22/03 HOUSE Now in Commerce

05/02/03 HOUSE Died in Committee on Commerce

- S 1650 **GENERAL BILL/CS by Criminal Justice; Smith (Similar H 0335) Criminal Justice Standards Comm.; authorizes Criminal Justice Standards & Training Commission to grant & revoke certification of agency in-service training instructors; adds time limitation for service in another jurisdiction to qualify for exemption from recruit training program; clarifies provisions re reemployment of certified officers & provisions re disciplining individuals employed under temporary employment authorization, etc. Amends 943.12,.13,.131,.1395,.17. Effective Date: 07/11/2003. 05/02/03 SENATE Ordered enrolled -SJ 01163 Signed by Officers and presented to Governor 06/30/03
- 07/11/03 Approved by Governor; Chapter No. 2003-278 н 0335 GENERAL BILL by Dean (CS by Public Safety & Crime Prevention) (Similar CS/S 1650)

Employment & Appointment of Officers; provides authority of Criminal Justice Standards & Training Commission to certify, & revoke certification of, agency inservice training instructors; revises condition for exemption from requirement of basic recruit training for applicants for employment or appointment as full-time, part-time, or auxiliary law enf. officer, correctional officer, or correctional probation officer, etc. Amends

943.12,.13,.131,.1395,.17; reenacts 943.173(3). Effective Date: Upon becoming law.

05/01/03 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1650; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1650 (Ch. 2003-278) -HJ 00977

S 1666 **PUBLIC RECORDS/GENERAL BILL/CS by Criminal Justice; Posey (Similar

Personal Info./Exemption/Pub. Rec.; provides exemption from public records requirements for cellular telephone numbers, electronic pager numbers, specified I.D. numbers & access codes, & billing records of such numbers & codes for certain electronic communications devices, & billing records of such numbers & codes

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Senate Committee on Criminal Justice (Continued)

S 1666 **(Continued)

of active or former law enforcement officers; requires Auditor General to report misuse of cell phone or electronic pager by active or former law officer, etc. Amends 119.07. Effective Date: Upon becoming law.

04/24/03 SENATE Withdrawn from Rules and Calendar -SJ 00538; Placed on Calendar, on second reading

05/02/03 SENATE Died on Calendar

GENERAL BILL by Dean; (CO-SPONSORS) Rivera (CS by Public Safety & Н 0123 Crime Prevention) (Similar CS/S 1666) Personal Info./Exemption/Pub. Rec.; provides exemption from public records requirements for cellular telephone numbers, electronic pager numbers, specified I.D. numbers & access codes for certain electronic communications devices, & I.D. numbers contained in billing records of such numbers, I.D. numbers, & access codes of active or former law enforcement officers; requires Auditor General to report misuse of cellular telephone or electronic pager by said officers, etc. Amends 119.07. Effective Date: Upon becoming law. 04/28/03 HOUSE Withdrawn from Appropriations -HJ 00703; Placed on Calendar

05/02/03 HOUSE Died on Calendar

**GENERAL BILL/CS/CS by Criminal Justice; Children and Families; Lynn S 1740 (Similar H 1391, Compare 1ST ENG/H 0475, H 1923, CS/CS/2ND ENG/S 1454)

> Dependent Children; clarifies right of access to records for certain attorneys & provides right to access for certain school employees & certain employees & volunteers of certified domestic violence center; requires certain screening of prospective adoptive parents; provides for background screening for summer camp personnel; provides for filing of police reports for missing children in county or municipality where child was last seen, etc. Amends FS. Effective Date: 07/01/2003.

05/01/03 SENATE CS passed; YEAS 39 NAYS 0 -SJ 00871

05/01/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1454 (Ch. 2003-146)

н 1391 GENERAL BILL by Adams; (CO-SPONSORS) Rivera (CS by The Future of Florida's Families) (Similar CS/CS/S 1740, Compare 1ST ENG/H 0475, H 1923, CS/CS/2ND ENG/S 1454)

> Dependent Children; clarifies right of access to records for certain attorneys & provides right to access for certain school employees & certain employees & volunteers of certified domestic violence center; authorizes CFS & specified law enf. agencies to release certain info when child is under investigation or supervision; provides standards for background screening of persons seeking approval as relative & nonrelative caregivers of children,

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Senate Committee on Criminal Justice (Continued)

(Continued) н 1391

etc. Amends FS. Effective Date: 07/01/2003.

04/14/03 HOUSE Favorable with CS amendment by The Future of Florida's Families; YEAS 16 NAYS 0 -HJ 00397

04/22/03 HOUSE Now in Human Services Appropriations (AP) -HJ 00397 05/02/03 HOUSE Died in Committee on Human Services Appropriations

(AP), Link/Iden/Sim/Compare passed, refer to

CS/CS/SB 1454 (Ch. 2003-146)

н 0475 GENERAL BILL/1ST ENG by Murman; (CO-SPONSORS) Allen; Attkisson; Bendross-Mindingall; Brandenburg; Brummer; Bucher; Bullard; D. Davis; M. Davis; Fiorentino; Gannon; Garcia; Harper; Hasner; Hogan; Homan; Justice; Rich; Robaina; Roberson; Sobel; Zapata (Similar H 1923, CS/CS/2ND ENG/S 1454, Compare H 1391, S 0670, CS/CS/S 1556, CS/CS/S 1740, CS/S 1996, CS/S 2054)

> Human Services; clarifies right to access to records for certain attorneys & provides right to access for school principals & certain school employees; removes Tallahassee Community College as sole contract provider for child welfare training academies; exempts certain counties from privatization requirements re foster care & related services; provides for custody determination & placement of unaccompanied refugee minors, etc. Amends FS.

Effective Date: 07/01/2003.

04/28/03 HOUSE Ordered engrossed -HJ 00661

04/30/03 HOUSE Substituted CS/CS/SB 1454; Laid on Table,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1454 (Ch. 2003-146) -HJ 00899

Н 1923

GENERAL BILL by The Future of Florida's Families; (CO-SPONSORS) Fiorentino (Similar 1ST ENG/H 0475, CS/CS/2ND ENG/S 1454, Compare H 1391, CS/CS/S 1556, CS/CS/S 1740, CS/S 1996, CS/S 2054) Children & Family Services Dept.; provides access to reports & records in cases of child abuse or neglect to additional persons; removes TCC as sole contract provider for child welfare training academies; eliminates timetable for total privatization of foster care & related services; authorizes CFS Dept. to administer refugee assistance program; provides for filing of police reports for missing children in county or municipality where child was last seen, etc. Amends FS. Effective Date: Upon becoming law. 04/22/03 HOUSE Filed; Introduced -HJ 00460

05/02/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1454 (Ch. 2003-146)

GENERAL BILL/CS/CS/2ND ENG by Appropriations; Comprehensive S 1454 Planning; Atwater; (CO-SPONSORS) Dawson; Bennett; Geller; Peaden; Fasano; Lee; Clary; Campbell; Saunders; Siplin; Bullard; Klein; Aronberg; Wilson; Crist (Similar 1ST ENG/H 0475, H 1923, Compare H 1391, CS/CS/S 0194, S 0670, CS/CS/S 1556, CS/CS/S 1740, CS/S 1996, CS/S 2054, CS/CS/S 2446)

> Social Services; creates "Local Funding Revenue Maximization Act"; provides for administrative costs; removes Tallahassee Community

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Senate Committee on Criminal Justice (Continued)

S 1454 (Continued)

College as sole contract provider for child welfare training academies; provides for continuation of privatization of foster care & related services; provides for custody determination & placement of unaccompanied refugee minors, etc. Amends Chs. 402, 409, 39.202, 937.021. Effective Date: 07/01/2003.

05/01/03 SENATE Ordered enrolled -SJ 01057

Signed by Officers and presented to Governor 05/29/03 06/12/03 Approved by Governor; Chapter No. 2003-146; See also CS/CS/SB 2446 (Ch. 2003-131)

**GENERAL BILL/CS/CS by Criminal Justice; Education; Hill (Similar S 1788 H 0389)

> Student Athletes; prohibits giving or offering of inducements to certain student athletes for purpose of encouraging such athlete to attend or not attend certain academic institutions, to become professional athlete, or to endorse products or commercial establishments; provides exceptions; provides penalties. Creates 877.135. Effective Date: 07/01/2003.

04/22/03 SENATE CS read first time on 04/23/04 -SJ 00525

04/23/03 SENATE Now in Judiciary -SJ 00505

05/02/03 SENATE Died in Committee on Judiciary

GENERAL BILL by Holloway; (CO-SPONSORS) Bullard (Similar н 0389 CS/CS/S 1788)

> Student Athletes/Inducements; prohibits giving or offering of inducements to certain student athletes for purpose of encouraging such athlete to attend or not attend certain academic institutions, to become professional athlete, or to endorse products or commercial establishments; provides exceptions; provides penalties. Creates 877.135. Effective Date: 07/01/2003.

04/15/03 HOUSE Recommendation: Favorable with 1 amendment(s) by Criminal Justice (PS); YEAS 6 NAYS 0; Now in Public Safety & Crime Prevention

05/02/03 HOUSE Died in Committee on Public Safety & Crime Prevention

S 1856 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Criminal Justice; Diaz de la Portilla; (CO-SPONSORS) Argenziano (Similar H 0401) Law Enforcement/Correctional Officer; revises provisions re disciplinary actions against officers; provides for production of investigative report & supporting documents in disciplinary case against law enforcement or correctional officer to that officer prior to imposition of certain disciplinary actions; provides for legal counsel or representative of officer's choice to review complaint & all statements made by complainant & witnesses, etc. Amends 112.532,.533. Effective Date: 07/01/2003.

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Senate Committee on Criminal Justice (Continued)

S 1856 **(Continued)

05/01/03 SENATE Ordered enrolled -SJ 01057

05/29/03 Signed by Officers and presented to Governor

06/12/03 Approved by Governor; Chapter No. 2003-149

GENERAL BILL by Brummer; (CO-SPONSORS) Antone; Arza; Barreiro; H 0401 Bullard; M. Davis; Gottlieb; Greenstein; Harper; Hogan; Kilmer; Machek; Murzin; Needelman; Planas; Robaina; Rubio; Vana; Zapata (CS by Public Safety & Crime Prevention) (Similar CS/CS/1ST ENG/S 1856)

> <u>Law Enf. & Correctional Officers</u>; revises provisions re rights of law enforcement & correctional officers under investigation, civil suits brought by officers, & notice of disciplinary actions. Amends 112.532. Effective Date: Upon becoming law.

> 04/30/03 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 1856; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1856 (Ch. 2003-149) -HJ 00846

S 1910 **GENERAL BILL/CS by Criminal Justice; Fasano; (CO-SPONSORS) Lynn; Crist (Similar 1ST ENG/H 0465)

> <u>Unclaimed Court-ordered Payments</u>; authorizes DOC to deposit or transfer into General Revenue Fund certain overpayments & other payments; repeals provision re allocation of certain funds from restitution or other court-ordered payments. Amends 945.31; repeals 960.0025. Effective Date: Upon becoming law.

04/25/03 SENATE Placed on Special Order Calendar -SJ 00646; Substituted HB 465 -SJ 00629; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 465 (Ch. 2003-136)

GENERAL BILL/1ST ENG by Dean; (CO-SPONSORS) Rivera; Sansom; н 0465 Troutman (Similar CS/S 1910)

> <u>Unclaimed Court-ordered Payments</u>; authorizes DOC to deposit or transfer into General Revenue Fund certain overpayments & other payments; repeals provision re allocation of certain funds from restitution or other court-ordered payments. Amends 945.31; repeals 960.0025. Effective Date: 06/10/2003.

complaint with Health Department against health care practitioner

04/28/03 HOUSE Ordered enrolled -HJ 00704

05/28/03 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2003-136 06/10/03

S 1928 **GENERAL BILL/CS by Criminal Justice; Geller; (CO-SPONSORS) Argenziano (Similar 1ST ENG/H 1553, Compare CS/CS/1ST ENG/S 0572, CS/1ST ENG/S 2212, CS/CS/1ST ENG/S 2390) Health Care Practitioners/Complaints; provides that state prisoner must exhaust all available administrative remedies before filing

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Senate Committee on Criminal Justice (Continued)

S 1928 **(Continued)

who is providing health care services within DOC, unless practitioner poses serious threat to health or safety of person who is not state prisoner; requires Health Dept. to be notified if health care practitioner is disciplined, etc. Amends 456.073. Effective Date: Upon becoming law. 04/25/03 SENATE Read second time -SJ 00614

04/28/03 SENATE Substituted HB 1553 -SJ 00659; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1553 (Ch. 2003-27)

GENERAL BILL/1ST ENG by Llorente; (CO-SPONSORS) Rivera; Troutman; Н 1553 Zapata (Similar CS/S 1928, Compare CS/CS/1ST ENG/S 0572, CS/1ST ENG/S 2212, CS/CS/1ST ENG/S 2390)

<u>Health Care Practitioners/Complaints</u>; provides that state prisoner must exhaust all available administrative remedies before filing complaint with Health Department against health care practitioner who is providing health care services within DOC; provides that Health Dept. may determine legal sufficiency & discipline after determination that complaint indicates that practitioner may present serious threat to health & safety of non-prisoner, etc. Amends 456.073. Effective Date: 05/21/2003.

04/28/03 HOUSE Ordered enrolled -HJ 00704

05/19/03 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2003-27 05/21/03

S 0572 GENERAL BILL/CS/CS/1ST ENG by Appropriations; Health, Aging, and Long-Term Care; Fasano (Similar CS/1ST ENG/S 2212, CS/CS/1ST ENG/S 2390, Compare 1ST ENG/H 0195, H 0289, 1ST ENG/H 0657, H 0761, H 0845, H 0865, 1ST ENG/H 0931, 1ST ENG/H 1553, 1ST ENG/H 1573, H 1891, 1ST ENG/H 1925, CS/S 0338, CS/1ST ENG/S 0460, 1ST ENG/S 0530, CS/CS/CS/1ST ENG/S 0698, CS/S 1928, 2ND ENG/S 2142, CS/CS/S 2144, S 2180, CS/3RD ENG/S 2568, CS/S 2750) Health Care; provides exemption from certificate-of-need requirements for certain open-heart-surgery programs; provides requirements for persons to become certified geriatric specialists; creates James & Esther King Center for Universal Research to Eradicate Disease; creates "Nick Oelrich Gift of Life Act"; allows certain dental students to take examination required for practicing dentistry in this state, etc. Amends FS. Appropriation: \$215,196. Effective Date: 07/01/2003 except as otherwise provided. 05/02/03 SENATE CS passed as amended; YEAS 37 NAYS 0 -SJ 01089

> 05/02/03 HOUSE In Messages; Died in Messages, Link/Iden/Sim/Compare passed, refer to HB 195 (Ch. 2003-180), HB 761 (Ch. 2003-187), HB 1553 (Ch. 2003-27), CS/SB 460 (Ch. 2003-289), SB 530 (Ch.

> > 2003-46), CS/SB 2568 (Ch. 2003-57)

GENERAL BILL/CS/1ST ENG by Education; Miller (Similar CS/CS/1ST S 2212 ENG/S 0572, CS/CS/1ST ENG/S 2390, Compare H 0289, 1ST ENG/H 0657, 1ST ENG/H 0751, H 0761, H 0845, 1ST ENG/H 0931, 1ST ENG/H 1553, 1ST

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S 2212 (Continued)

> ENG/H 1573, H 1891, 1ST ENG/S 0530, CS/CS/CS/1ST ENG/S 0698, CS/S 1714, CS/S 1928, 2ND ENG/S 2142, S 2180, CS/3RD ENG/S 2568, CS/S 2750)

Health Care; requires Workforce Innovation Agency to establish pilot program for delivery of certified geriatric specialty nursing education; creates James & Esther King Center for Universal Research to Eradicate Disease; creates "Nick Oelrich Gift of Life Act"; authorizes establishment of for-profit subsidiaries of governing corporation of H. Lee Moffit Cancer Center & Research Institute, etc. Amends FS. Appropriation: \$157,017. Effective Date: Upon becoming law.

05/01/03 SENATE CS passed as amended; YEAS 38 NAYS 0 -SJ 00893 05/01/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to HB 761 (Ch. 2003-187), HB 1553 (Ch. 2003-27), SB 530 (Ch. 2003-46), CS/SB 2568 (Ch. 2003-57)

GENERAL BILL/CS/CS/1ST ENG by Appropriations; Health, Aging, and S 2390 Long-Term Care; Fasano; (CO-SPONSORS) Aronberg (Linked CS/2ND ENG/S 1784, Similar CS/CS/1ST ENG/S 0572, CS/1ST ENG/S 2212, Compare H 0289, 1ST ENG/H 0363, 1ST ENG/H 0657, H 0761, H 0845, 1ST ENG/H 0931, H 0989, H 0997, 1ST ENG/H 1553, 1ST ENG/H 1573, H 1891, H 1901, 1ST ENG/S 0530, CS/CS/CS/1ST ENG/S 0698, CS/CS/3RD ENG/S 1252, CS/S 1714, CS/S 1928, CS/2ND ENG/S 2020, CS/S 2084, 2ND ENG/S 2142, S 2180, CS/2ND ENG/S 2322, CS/CS/1ST ENG/S 2678, CS/S 2750)

> Health Care; creates James & Esther King Center for Universal Research to Eradicate Disease; provides requirements for filing of prescriptions by pharmacies that are under common ownership or that have contractual relationship with one another; prohibits modification of anatomical gift donor's intent; provides requirements for persons to become certified geriatric specialists & that said specialists shall be considered licensed nursing staff, etc. Amends FS. Appropriation: \$24,851,657. Effective Date: Contingent.

05/01/03 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00876 05/01/03 HOUSE In Messages

05/02/03 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to HB 761 (Ch. 2003-187), HB 1553 (Ch. 2003-27), SB 530 (Ch. 2003-46), CS/SB 2084 (Ch. 2003-41), CS/SB 2322 (Ch. 2003-9), HB 85-B (Ch. 2003-414)

S 2072 **GENERAL BILL/CS by Criminal Justice; Cowin (Similar 1ST ENG/H 0707)

<u>Unborn Quick Child/Homicide</u>; includes death of unborn quick child

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S 2072 **(Continued)

under DUI manslaughter; makes killing of said child rather than killing of viable fetus "vehicular homicide"; provides that killing said child by injury to mother which would be murder in any degree if it resulted in death of mother is murder in same degree; provides that death of mother does not bar prosecution, etc. Amends 316.193, 782.071,.09, 921.0022. Effective Date: 10/01/2003. 04/09/03 SENATE CS read first time on 04/10/03 -SJ 00396 04/10/03 SENATE Now in Judiciary -SJ 00383 05/02/03 SENATE Died in Committee on Judiciary

GENERAL BILL/1ST ENG by Planas; (CO-SPONSORS) Altman; Baxley; н 0707 Bullard; Cantens; Hogan; Llorente; Murzin; Needelman; Rivera; Sansom (Similar CS/S 2072)

> <u>Unborn Quick Child/Homicide</u>; includes death of unborn quick child under DUI manslaughter; makes killing of said child rather than killing of viable fetus "vehicular homicide"; provides that killing said child by injury to mother which would be murder in any degree if it resulted in death of mother is murder in same degree; provides that death of mother does not bar prosecution under specified circumstances, etc. Amends 316.193, 782.071,.09, 921.0022. Effective Date: 10/01/2003.

04/29/03 SENATE In Messages

05/01/03 SENATE Received, referred to Criminal Justice; Judiciary; Appropriations Subcommittee on Criminal Justice; Appropriations -SJ 01055

05/02/03 SENATE Died in Committee on Criminal Justice

S 2172 **GENERAL BILL/CS/CS by Appropriations; Criminal Justice; Cowin (Similar 1ST ENG/H 0077)

Dangerous Sexual Felony Offender Act; provides short title; defines dangerous sexual felony offender; provides mandatory sentencing for such offenders. Amends 794.0115. Effective Date: 07/01/2003.

05/01/03 SENATE Ordered enrolled -SJ 01057

05/27/03 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2003-115 06/06/03

н 0077 GENERAL BILL/1ST ENG by Green; (CO-SPONSORS) Antone; Baxley; Berfield; Brandenburg; Brummer; Bullard; Cantens; Detert; Domino; Fiorentino; A. Gibson; Harrell; Homan; Kottkamp; Kravitz; Littlefield; Llorente; Murman; Reagan; Robaina; Roberson; Sansom; Sobel; Wishner (Similar CS/CS/S 2172)

Dangerous Sexual Felony Offenders; deletes provisions re repeat sexual offenders; provides criteria for qualification of enhanced penalties; requires sentencing to mandatory minimum prison term; provides definitions; provides statutory construction. Amends 794.0115. Effective Date: 07/01/2003.

04/30/03 HOUSE Ordered engrossed -HJ 00815

05/01/03 HOUSE Substituted CS/CS/SB 2172; Laid on Table,

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н 0077 (Continued)

> 05/01/03 HOUSE Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2172 (Ch. 2003-115) -HJ 00999

S 2228 **GENERAL BILL/CS by Criminal Justice; Cowin (Similar 1ST ENG/H 1203)

> <u>Career Service Exemptions</u>; deletes positions re Correctional Educational Program within Corrections Department; deletes superintendent & assistant superintendent positions & adds positions of colonel & major within Corrections Department. Amends 110.205. Effective Date: Upon becoming law.

04/29/03 SENATE Placed on Special Order Calendar -SJ 00700; Substituted HB 1203 -SJ 00733; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1203 (Ch. 2003-174)

н 1203 GENERAL BILL/1ST ENG by Zapata; (CO-SPONSORS) Bean; Bullard; Llorente; Planas; Rivera; Robaina; Roberson; Rubio (Similar CS/S 2228)

> DOC/Personnel; deletes from career service exemption provisions obsolete language re Correctional Education Program; classifies colonels & majors within DOC as Selected Exempt Service employees. Amends 110.205. Effective Date: 07/01/2003.

04/30/03 HOUSE Ordered enrolled -HJ 00970

Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2003-174 06/09/03 06/20/03

S 2330 **GENERAL BILL/CS by Criminal Justice; Saunders (Compare CS/CS/S 0400)

> Employment Background Screening; provides that certain prior offenses shall be considered in conducting employment screening, notwithstanding provisions of specified provisions; provides that provisions governing background screening of persons involved with health care services pools shall not stand repealed; provides additional criminal offenses & deletes offense that would disqualify person subject to level 1 screening standards from employment, etc. Amends FS. Effective Date: Upon becoming law. 05/01/03 SENATE Placed on Special Order Calendar -SJ 00856 05/02/03 SENATE Placed on Special Order Calendar -SJ 01053; Died on Calendar

S 0400 GENERAL BILL/CS/CS by Appropriations; Health, Aging, and Long-Term Care; Peaden; (CO-SPONSORS) Fasano; Bullard (Compare H 0441, H 0539, H 1871, H 1891, H 1901, 1ST ENG/H 1925, CS/CS/1ST ENG/S 0250, S 1746, CS/S 2330, CS/3RD ENG/S 2568, CS/CS/S 2738) Health Programs; exempts hearings in AHCA from requirement of being conducted by administrative law judge; revises provisions re establishment of agency's preferred drug list; requires additional

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(Continued) S 0400

> information from applicants for licensure to operate health care facilities; authorizes agency to contract with private or public entities for health care services; revises provisions re cost-effective purchasing of health care, etc. Amends FS. Effective Date: 07/01/2003.

05/01/03 SENATE Placed on Special Order Calendar -SJ 00856 05/02/03 SENATE Placed on Special Order Calendar -SJ 01053; Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 250 (Ch. 2003-258), CS/SB 2568 (Ch. 2003-57)

S 2366 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Fasano; (CO-SPONSORS) Argenziano; Atwater (Identical H 1915) Child Abuse; provides definition for term "maliciously" for

purposes of aggravated child abuse. Amends 827.03. Effective Date: 06/10/2003.

05/02/03 SENATE Ordered engrossed, then enrolled -SJ 01126 Signed by Officers and presented to Governor 05/27/03 Approved by Governor; Chapter No. 2003-130 06/10/03

GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS) Н 1915 Antone; Attkisson; Barreiro; Homan; Needelman; Robaina (Identical CS/1ST ENG/S 2366)

> Abuse of Children; provides definition for term "maliciously" for purposes of aggravated child abuse. Amends 827.03. Effective Date: Upon becoming law.

04/29/03 HOUSE Temporarily postponed, on Second Reading -HJ 00722 04/30/03 HOUSE Placed on Special Order Calendar -HJ 00920 05/02/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 2366 (Ch. 2003-130)

S 2430 **GENERAL BILL/CS by Criminal Justice; Saunders (Similar H 0947) Blood Alcohol Content/Tests; revises provisions that provide for tests to determine blood alcohol content or presence of chemical or controlled substances. Amends 316.1932, 327.352. Effective Date: Upon becoming law.

> 04/29/03 SENATE Placed on Special Order Calendar -SJ 00783; Substituted HB 947 -SJ 00772; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 947 (Ch. 2003-54)

н 0947 GENERAL BILL by Planas; (CO-SPONSORS) Bullard; Cantens; Homan; Llorente; Reagan; Rivera; Robaina; Stargel; Troutman; Zapata (Similar CS/S 2430)

> Blood Alcohol Level/Drug Testing; revises language that provides for tests to determine blood alcohol content or presence of chemical or controlled substances. Amends 316.1932, 327.352.

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H 0947 (Continued)

Effective Date: 05/27/2003.

04/30/03 HOUSE Ordered enrolled -HJ 00970

05/21/03 Signed by Officers and presented to Governor 05/27/03 Approved by Governor; Chapter No. 2003-54